THURSDAY, June 9th, 1864.

The Convention met at 10 o'clock, A. M.

Prayer by the Rev. Mr. Owen.

All the members present except the following:

Messrs. Annan, Audoun, Belt, Berry, of Baltimore county, Berry, of Prince George's, Billingsley, Blackiston, Briscoe, Carter, Chambers, Clarke, Crawford, Cunningham, Cushing, Dail, Daniel, Davis, of Washington, Dellinger, Dennis, Dent, Duvall, Edelen, Farrow, Gale, Galloway, Henkle, Hoffman, Hollyday, Johnson, Jones. of Somerset, King, Lee, Mace, Marbury, Markey, Mayhugh, Mitchell, Morgan, Mullikin, Murray, Negley, Noble, Parran, Pugh, Purnell, Russell, Sands, Schley, Schlosser, Smith, of Dorchester, Smith, of Worcester, Sneary, Stirling, Sykes, Thruston, Todd, Turner, Valliant, Wilmer—59.

There being no quorum present,

Mr. Stockbridge moved a call of the Convention,

The motion being sustained,

The roll was called, and the following members responded:

Messrs. Goldsborough, President, Abbott, Baker, Barron, Bond, Brooks, Brown, Daniel, Davis, of Charles, Earle, Ecker, Green, Harwood, Hatch, Hebb, Henkle, Hodson, Hopkins, Hopper, Horsey, Jones, of Cecil, Keefer, Kennard, Lansdale, Larsh, McComas, Miller, Nyman, Parker, Peter, Ridgely, Robinette, Scott, Smith, of Carroll, Smith, of Dorchester, Stockbridge, Swope, Thomas, Wickard, Wooden—40.

On motion of Mr. Stockbridge,

The Sergeant-at-Arms was sent after the absent members.

The Sergeant-at-Arms returned, and reported that he had summoned six members to attend, being all that he could find in the city.

Further proceedings were suspended informally until halfpast 12 o'clock, when the roll was again called, and the following members responded:

Messrs. Goldsborough, President, Abbott, Baker, Barron, Bond, Brooks, Brown, Clarke, Cushing, Daniel, Earle,